

~~SECRET~~

DATE: 12-11-2012

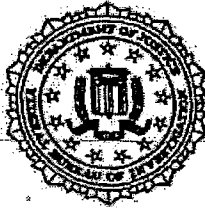
Obtained by Judicial Watch

CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)

DECLASSIFY ON: 12-11-20

1-448 (Rev. 6-2-97)

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FBI FACSIMILE

COVER SHEET

Oct 1 10 21 2012

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☒ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

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Name

Room

Telephone

From: _____

WFO

Name of _____

(S)

Subject: _____

AWLAKI

Special Handling Instructions: _____

Originator's Name: _____

Telephone _____

Originator's Facsimile Number: _____

Approved: _____

DD

(S)

Brief Description of Communication Faxed: _____

AWLAKI-895

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DATE: 12-11-2012

SEP. 27. 2002

9:23AM

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CLASSIFIED BY 65470 DBH/MJS

REASON: 1.4 (c)

DECLASSIFY ON: 12-11-20

NO. 452 P. 2

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AWLAKI-896

SEP. 27. 2002

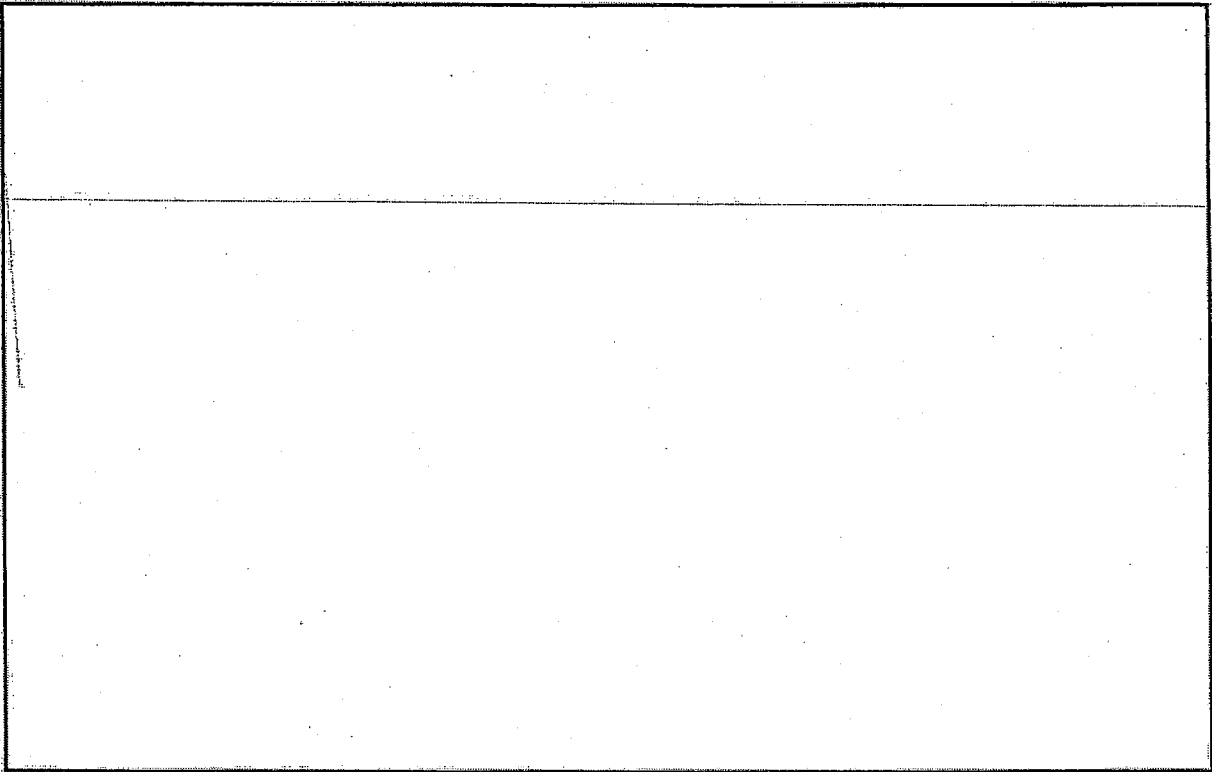
9:23AM

Obtained by Judicial Watch via FOIA (May 31, 2013)

NO. 462

P. 3

(S)



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AWLAKI-897

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Obtained by Judicial Watch via FOIA on May 31, 2018

DECLASSIFIED

DATE 12-11-2012 BY 65179 DMH/MJS

P. 1

* * * TRANSMISSION RESULT REPORT (OCT. 1. 2002 2:56PM) * * *

TTI

DATE	TIME	ADDRESS	MODE	TIME	PAGE	RESULT	PERS. NAME	FILE
OCT. 1.	2:56PM	COMPATIBLE	G-TS	1'39"	P. 3	OK		121 b7E

* : BATCH
M : MEMORY
S : STANDARD
A : ASYNC MODE

C : CONFIDENTIAL
L : SEND LATER
D : DETAIL
1- : MIL STD MODE

\$: TRANSFER
@ : FORWARDING
T : FINE
G- : RICOH-MG3/COMPATIBLE MODE

P : POLLING
E : ECM
> : REDUCTION

AWLAKI-898

DATE: 12-11-2012

Obtained by Judicial Watch via FOIA (May 31, 2013)
CLASSIFIED BY 65178 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-11-203

199M-WF-222852

~~SECRET//ORCON,NOFORN//X1~~

10/3/02

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1 - Mr. [REDACTED]

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MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI (U)

SUBJECT: ANWAR AULAQI;
(U) IT-UBL/AL-QAEDA (S)

(S)

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b3

Enclosure

DLP:dlp (4)

my
ack
12/2/02
[REDACTED]

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430

Classified by: Director, FBI
Reason: 1.5(c)
Declassify on: X1

ABH

10/3/02

[REDACTED]

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~~SECRET//ORCON,NOFORN//X1~~

10/3/02

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DATE 12-11-2012 BY 65179 DMH/MJS

166

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SEARCHED INDEXED SERIALIZED FILED OCT 11 2011 FBI - WASH. METRO FIELD OFFICE	AWLAKI-900
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AWLAKI-900

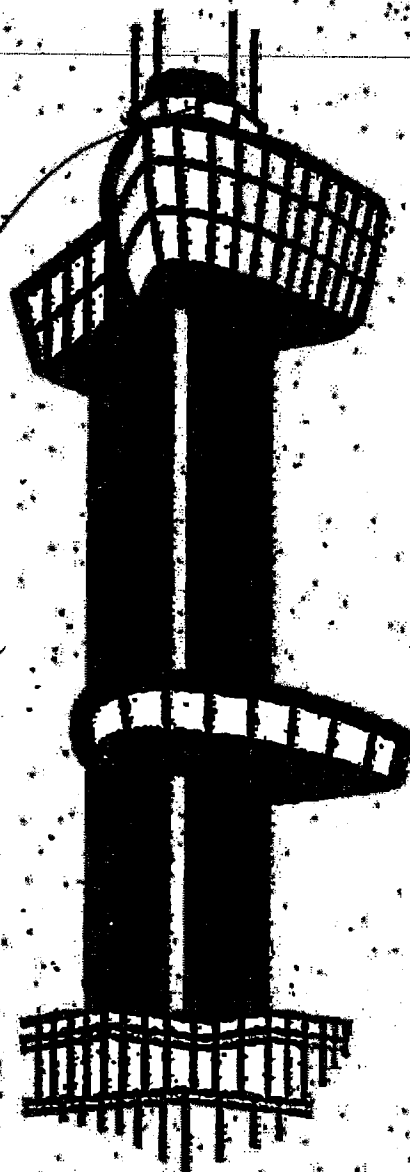
OCT 10-2002 14:38

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DATE 12-11-2012 BY 179 DMH/MJS

P.01/07



FBI
NEW YORK
JFK INT'L AIRPORT
RESIDENT AGENCY



To:

Date: 10/10/02

Attention:

Fax Number:

From: SA

Phone:

Fax Number:

Pages (Including Cover) 7

Notes:

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AWLAKI-901

APR 10 2002

WELCOME TO THE UNITED STATES

U.S. DEPARTMENT OF THE TREASURY
CUSTOMS SERVICE

CUSTOMS DECLARATION

Each arriving traveler or responsible party member must provide the following information (only one declaration per party is required).

1. Family Name
AWLAKI

2. First (Given) Name
ANWAR

3. Address (No. or Street Name or Vehicle License No.)
35 Saudi Airlines

4. City or Country of Residence
US

5. U.S. Address (Street Name and City, State and Zip Code)
3159 Row 31

6. U.S. Address (City, State and Zip Code)
Falk Church VA

7. Country of Birth
Yemen

8. The purpose of my (our) trip is or was:
(Check one or both boxes, if applicable)
☐ Business ☒ Personal

9. I am (We are) bringing into the U.S. (Check one or both boxes, if applicable)
☒ Yes ☐ No
cigars, wine, spirits, tobacco, perfume, jewelry, watches, etc.

10. I am (We are) carrying currency or monetary instruments over \$10,000 U.S. or foreign equivalent.
☐ Yes ☒ No

11. I have (We have) commercial merchandise, U.S. or foreign (Check one box only).
☐ Yes ☒ No

12. The total value of all goods, including commercial merchandise, that I have purchased or acquired abroad and am bringing to the U.S. is:
\$ **300**

(See the instructions on the back of this form under "MERCHANDISE" and use the space provided there to fill in the items you must declare. If you have nothing to declare, write "0".)

SIGN BELOW AFTER YOU READ NOTICE ON REVERSE

I have read the notice on the reverse and have made a truthful declaration.

X AWLAKI **78/09/02**

U.S. Customs use only - Do not write below this line - U.S. CUSTOMS SERVICE

SUPERVISOR'S SIGNATURE

STAMPED

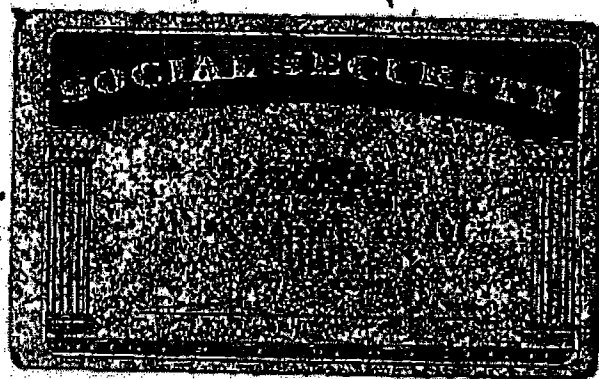
DATE COMPLETED

02 b6 b7c

AWLAKI-902

14:39

OCT-18

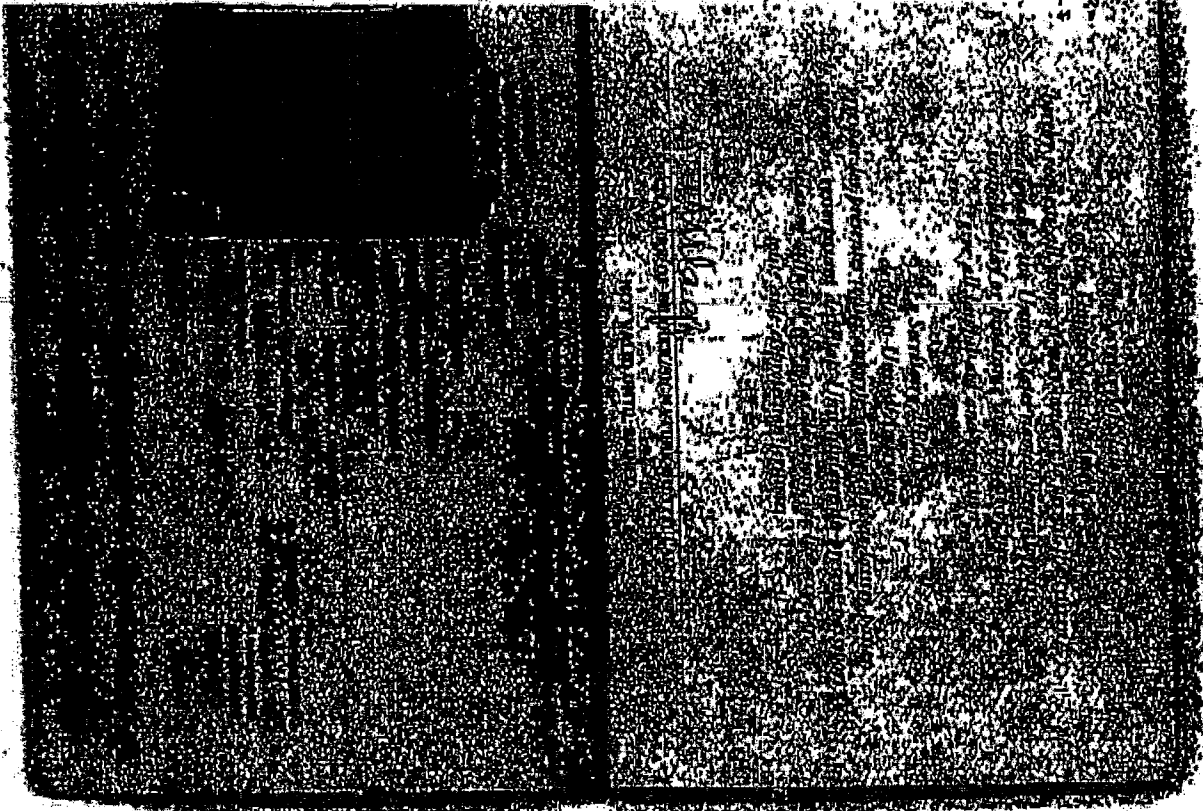


AWLAKI-903

OCT-10-2002 14:39

Obtained by Judicial Watch via FOIA (May 31, 2013)

P. 04/07

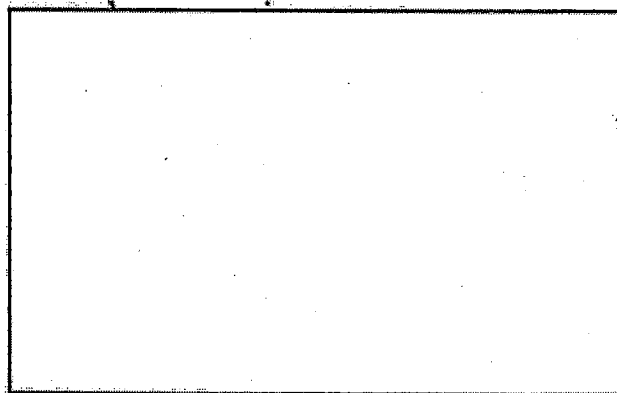


AWLAKI-904

OCT-10-2002 14:41

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P. 05/07



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AWLAKI-905

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AWLAKI-906

(Rev. 08-28-2000)

DATE: 12-11-2012
Obtained by Judicial Watch FOIA # 631 2913 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-11-203

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
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Precedence: ROUTINE

Date: 10/22/2002

To: Counterterrorism

Attn: [REDACTED]

From: Washington Field

Contact: [REDACTED]

Approved By: [REDACTED] *BB*

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 199N-WF-222R52 (Pending)

(S) [REDACTED] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI
IT-UBL/AlQaeda
OO:WFO

(U) Synopsis: ~~(S)~~ Asset reporting.

~~(S)~~ Derived From: G-3
(U) Declassify On: X1

(U) [REDACTED]

(S)

[REDACTED]

~~SECRET~~

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AWLAKI-908

0022951.EC

UPLOADED

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PLA

~~SECRET~~

To: Counterterrorism From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/22/2002

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(S)

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~~SECRET~~

(U) To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 10/22/2002

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear.

♦♦

~~SECRET~~